

**Horace Mack Limited**

**Unaudited**

**Director's report and financial statements**

**for the year ended 31 December 2013**

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**Horace Mack Limited**

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**Company Information**

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<b>Director</b>	DJB Coventry
<b>Company secretary</b>	GWV Daniels
<b>Company number</b>	3725501
<b>Registered office</b>	9 -11 Drayton High Road Drayton Norwich Norfolk NR8 6AH

**Director's report  
for the year ended 31 December 2013**

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The director presents his report and the financial statements for the year ended 31 December 2013.

**Principal activities**

The company has not traded since incorporation and it is not envisaged that it will do so in the immediate future.

**Director**

The director who served during the year was:

DJB Coventry

This director's report has been prepared in accordance with the special provisions of Part 15 of the Companies Act 2006 relating to small companies.

This report was approved by the board on 23 January 2014 and signed on its behalf.

**GWV Daniels**  
Secretary

A handwritten signature in black ink, appearing to be 'GWV Daniels', written over a light blue horizontal line.

**Balance sheet**  
**as at 31 December 2013**

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	Note	2013 £	2012 £
<b>Current assets</b>			
Debtors	2	100	100
<b>Total assets less current liabilities</b>		<u>100</u>	<u>100</u>
<b>Capital and reserves</b>			
Called up share capital	3	100	100
<b>Shareholders' funds</b>		<u>100</u>	<u>100</u>

During the financial year and the preceding financial year the company did not trade nor received any other recognised gain or loss, therefore no profit and loss account is presented.

The director is satisfied that the company is entitled from the provisions of the Companies Act 2006 (the Act) relating to the audit of the financial statements for the year by virtue of section 480(1), and that no member or members have requested an audit pursuant to Section 476(1) of the Act.

The director acknowledges his responsibilities for:

- (i) ensuring that the Company keeps proper accounting records which comply with Section 386 of the Act and;
- (ii) preparing the financial statements which give a true and fair value of the state of affairs of the company as at the end of the financial year in accordance with the requirements of Section 393, and which otherwise comply with the requirements of the Act relating to financial statements, so far as applicable to the company.

The financial statements were approved and authorised for issue by the board and were signed on its behalf on 23 January 2014.

  
**DJB Coventry**  
Director

The notes on page 3 form part of these financial statements.

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**Notes to the financial statements  
for the year ended 31 December 2013**

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**1. Accounting policies****1.1 Basis of preparation of financial statements**

The financial statements for the year have been prepared in accordance with applicable UK Accounting Standards under the historical cost convention.

The company, whose ultimate parent company is RG Carter Group Limited, was dormant throughout the financial year. Copies of the consolidated financial statements are available from Companies House.

**2. Debtors**

	<b>2013</b>	2012
	<b>£</b>	£
Amounts owed by group undertakings	<b>100</b>	100
	<u>          </u>	<u>          </u>

**3. Share capital**

	<b>2013</b>	2012
	<b>£</b>	£
<b>Authorised, allotted, called up and fully paid</b>		
100 Ordinary shares of £1 each	<b>100</b>	100
	<u>          </u>	<u>          </u>

**4. Ultimate parent undertaking and controlling party**

The parent undertaking of Horace Mack Limited is RG Carter Construction Limited and the ultimate parent undertaking is RG Carter Group Limited, both of which are incorporated in England and Wales. The ultimate controlling party is Mr RG Carter.